

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

TIME	PURPOSE
7:00 p.m.	Community Input
7:05 p.m.	1. Joint Meeting of Selectmen/Planning Board •Planning Board appointment
7:15p.m.	2. Council on Aging – Discussion of Intergenerational Committee
7:30 p.m.	3. NSTAR Public Hearings a. Telephone Pole – Milne Cove Rd b. Telephone Pole – River Road
7:45p.m.	4. Discussion of process <u>only</u> - Ferns’ Country Store application for: a. Entertainment License (G.L.Ch. c. 140, § 183A) b. Wine/Malt Package Store – Change of Hours c. Carry-In License – Change of Hours
8:15p.m.	5. Discussion - FY15 Board of Selectmen Goals
8:30 p.m.	Appointments/Resignations
8:35 p.m.	Cemetery Deeds
8:40 p.m.	New Business
8:45 p.m.	Town Administrator’s Report
8:55p.m.	Liaison Reports
9:05p.m.	Minutes
9:10 p.m.	Executive Session – Litigation/Value of Real Property
9:30p.m.	Adjournment

Place: Clark Room, Town Hall

Date: July 8, 2014

Time: 7:00 p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business”. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.